



CENTRAL BEAVERTON

Neighborhood Association Committee

MEETING

Thursday, August 21, 2003

7:00 p.m.

**Beaverton Community Center, Community Room
12350 SW 5th Ave. Ste. 100 (off Hall Blvd.)**

AGENDA

Questions? Please call Jacob Godden, NAC Chair, at (503) 351-8256

- 7:00 **Welcome and Introductions** – Jacob Godden, Chair
- 7:05 **Approval of Minutes**
- 7:10 **Beaverton Police, T.V. Fire and Rescue Report**
- 7:25 **Treasurer's Report**
- 7:30 **Open discussion on a plan to get citizens in our NAC more involved and educated with our NAC**
- 8:00 **Old Business, New Business**
- 8:30 **Committee for Citizen Involvement (CCI) Report** – Jack Franklin
Schiffler Park – Dorothy Fisher
- 8:45 **Adjourn**

Attachments:

- ★ Land Use Bulletin
- ★ July meeting Minutes

ADA Notice: This information is available in large print or audio tape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

.....
If you are interested in receiving NAC information by email, please contact Paula Moore at (503) 526-2543 or pmoore@ci.beaverton.or.us. ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**
.....

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2243.

CENTRAL BEAVERTON NAC LAND USE BULLETIN

PROJECT TITLE	PUBLIC HEARING DATE	PROPOSED ACTION	STATUS
<u>DR2003-0072</u> Brookshire Meadows Hall Creek Restoration	Facilities Review Committee Meeting August 20, 2003 Written comments due by: August 18, 2003	The applicant requests Design Review Two approval for modifications upon the subject site, noted below. The proposed modifications include removal of an existing driveway and 24 inch culvert allowing for restoration of a portion of the north fork of Hall Creek (also known as Center Creek or Beaverton Creek). This proposal will coincide with site improvements upon the abutting properties to the west reviewed as Center Street Planned Unit Development (applications CU2003-0002, LD2003-0002, TP2003-0005, and SDM2003-0001). Staff contact: Leigh M. Crabtree, (503) 526-2548.	Awaiting decision.
<u>DR2003-0107</u> Chipotle Mexican Grill	Facilities Review Committee Meeting August 20, 2003 Written comments due by: August 18, 2003	The applicant is proposing to remodel the existing building and to redesign site for a new restaurant located at the address referenced below. The proposed remodel will consist of the elimination of the existing drive-thru which will be replaced with landscaping, and façade change to the building. The proposal also includes the dedication of right-of-way to Cedar Hills Boulevard. Other improvements include parking and drive aisles, site lighting, landscaping, and utility work. For specific changes please refer to the file located at the Development Services Division, 2 nd Floor, Beaverton City Hall. Staff contact: Jeff Caines, (503) 526-2419.	Awaiting decision.
DR2003-0104 Center Street Park Improvements	Facilities Review Committee Meeting August 27, 2003 Written comments due by: August 26, 2003	The applicant requests to construct on-site improvements to the existing Center Street Park including grading and access modifications to the easterly side of the park connecting to the recently approved Center Street Residential Planned Unit Development. Additional proposed improvements include pathway alterations, the addition of picnic and play equipment, and landscaping. A portion of tax lot 7600 is located in Washington County's jurisdiction which will not be reviewed with this application. Staff contact: Tyler Ryerson, (503) 526-2520.	Awaiting decision.

CBNA committee meeting July 18th 2003

Present: Jacob Godden, Ed House, Dorothy Fisher, Ardon Overby, Vern S. Williams, D.A. Tobiason, Jack Franklin, Freddie McBride, Charles Wilson.

7:00 welcome and introduction

7:05 approval of minutes:

- THRPD has assigned Terri O'Brien to the park. Should read: Terri O'Brien represents THRPD at the Schiffler Park meetings.
- Type 2: If less than 30,000 than a hearing should be required. Should read: Type 2 if more than 30,000 square feet a hearing should be required.

7:10 Ed House: head librarian, thanks NAC for \$500 donation.

Ed will buy \$663 worth of books for our \$500 donation. Because of the discount the library receives.

The annual book budget was cut by 35% to \$165,000. There was also a cutback in magazine subscriptions

The library is now open 60 hours a week instead of 71.

Three position are left unfilled, no new equipment unless donated, no money for travel expenses.

Levy in 2004 to help fund library (sounds like they need it)

2336 people come through the doors each day. 828,000 per year!

416 research questions answered each day. 27,343 in children's program this year. 32,000 items added to the inventory each year. 20,000 items taken out of inventory each year because they are either out dated or worn out.

Circulation between July 1st and June 30th was 1,794,863 items, about 5,000 per day!

Beaverton Residents use 2/3 of the services; the remaining 1/3 serves other county residents.

Hours 10:00am to 8:00pm Monday- Thursday, 10:00am –6:00 PM Friday,

Weekends 10:00 am- 5:00 PM.

Clean-up report

Our NAC worked 7.5 shifts.

Schiffler Park Report

½ acre adjacent to the park is for sale. Money available from HomeBuilders Fees should be used to purchase the property. Motion passed to send a letter to Ron Willoughby about purchasing the property. The house on the property could be used as a community police station.

Next meeting August 3rd at 2:00.

Announcements

NAC's picnic in Schiffler Park July 30th from 6:00-7:30.

Summerfest July 18th, 19th and 20th

Central Beaverton NAC will run the cinnamon booth on Sept. 20th.

CCI Report, Jack Franklin

Open House 7-9pm July 29th to review proposed design review process.

Gardner Smith Memorial Bench

Motion made and passed to donate \$200.00 to Sexton Mountain NAC for Gardner Smith Memorial Bench.

Arden Overby Proposed Addition

Arden received approval for his property to be considered as a recreational facility. The proposal will now be submitted to the planning department.

Respectfully submitted by Charles Wilson